

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Vacant (City); Mike Lynch (District)

SUMMARY ACTION October 12, 2016

1. The Flag Salute was led by acting Chairman Kirby.
2. Call to Order and Roll Call: Acting Chairman Kirby called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Alpine, Rudd, Nader, Weygandt, Lynch, and Kirby. Alternate Commission Gray was also in attendance. Staff present was LAFCO Counsel Bill Wright, Executive Officer Kris Berry, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: 6-0 (Holmes absent)
4. Approval of Minutes from the July 13, 2016, August 10, 2016, and August 23, 2016 LAFCO hearings. Approved by motion: Rudd/Lynch/6-0 (Holmes absent)
5. Public Comment: There was no public comment on items not listed on the agenda.
6. Berry Out of Agency Sewer Extension: The Commission were asked to approve a agreement for an out of area service extension to allow the South Placer Municipal Utility District to provide sewer service to the Berry parcel (LAFCO 2016-004, Penryn area). Approved by motion: Lynch/Nader/6-0 (Holmes absent)
7. Executive Officer Reports:
 - CALAFCO update, Fall Conference to be held October 26-28.
 - Government Code 56133
 - Legislative Committee update
 - Proposal Status: NID Annexation to Lincoln Village 1 set for next hearing.
 - Fire and Tahoe area MSR Status
 - Next Hearing: November 9, 2016
8. Commissioner Reports: None
9. Closed Session
 - Conference with Legal Counsel - Existing Litigation
 - (Government Code Section 54956.9)
 - Name of Case: Craig Wood, SORE v. Placer LAFCO and Does 1-20
 - Placer County Superior Court No. SCV0037930
 - LAFCO Counsel Bill Wright reported no action was taken.
10. Adjournment: Acting Chairman Kirby adjourned the hearing at 4:20 p.m.